



WILLIAM T FUJIOKA  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

September 9, 2008

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PARKS AND RECREATION: APPROVAL OF JOHN ANSON  
FORD AMPHITHEATRE HEATING, VENTILATION AND AIR CONDITIONING  
REPLACEMENT PROJECT (CP NO. 87032), PROJECT BUDGET, AND  
APPROPRIATION ADJUSTMENT  
(THIRD DISTRICT) (4 VOTES)**

**SUBJECT**

These actions will establish the Capital Project Number 87032 and approve the appropriation adjustment for the John Anson Ford Amphitheatre Heating, Ventilation and Air Conditioning Replacement Project.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed project is categorically exempt from the California Environmental Quality Act for the reasons cited herein.
2. Establish Capital Project Number 87032 for the John Anson Ford Amphitheatre Heating, Ventilation and Air Conditioning Replacement Project and approve the project budget in the amount of \$230,000.
3. Approve the appropriation adjustment to increase the capital project budget by \$230,000; consisting of \$83,000 from the State Proposition 12 Roberti-Z'berg-Harris Grant Program and a transfer of \$147,000 of net County cost from Capital Project Number 86932 to Capital Project Number 87032.

Board of Supervisors  
GLORIA MOLINA  
First District

YVONNE B. BURKE  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

*"To Enrich Lives Through Effective And Caring Service"*

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Intra-County Correspondence Sent Electronically Only**

4. Authorize the Department of Parks and Recreation to implement the project through Internal Services Department.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will allow the Department of Parks and Recreation (Department) to complete the Heating, Ventilation and Air Conditioning (HVAC) Replacement Project at John Anson Ford Amphitheatre located at 2580 Cahuenga Blvd., Hollywood. The proposed project consists of replacing a deteriorated HVAC System that is over 20 years old. Parts for the system are in short supply and will no longer be available after 2010.

The estimated total project cost is \$230,000, which will be funded from the State Proposition 12 Roberti-Z'berg-Harris Grant Program (Proposition 12 RZH) in the amount of \$83,000 and the remaining balance of \$147,000 of net County cost will be transferred from Capital Project Number 86932 to Capital Project Number 87032 as indicated on the Attachment. The anticipated completion date of the project is December 2008.

#### **Implementation of Strategic Plan Goals**

Approval of the recommended actions supports County Strategic Plan Fiscal Responsibility (Goal No. 4) by investing in the public infrastructure and Children and Families Well-Being (Goal No. 5) by improving the good health, safety and social well-being of the children and families of the County.

#### **FISCAL IMPACT/FINANCING**

The total project cost is \$230,000 and is being funded from the net County cost in the amount of \$147,000 and the State Proposition 12 RZH in the amount of \$83,000.

Upon your Board's approval of the attached appropriation adjustment, sufficient appropriation will be included in the Fiscal Year 2008-09 Capital Projects/Refurbishments Budget for Capital Project Number 87032 to fund the proposed project.

#### **Operating Budget Impact**

The Department does not anticipate any one-time start-up or ongoing costs after completion of this project. The Department will work with the Chief Executive Office to determine the appropriate level of maintenance and available funding when the need arises.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Proposition 12 RZH grants are intended to supplement, and not to supplant, local expenditures for park and recreation facilities. The minimum local match is 3/7 times the jurisdiction's allocation representing 30 percent of the allowable cost for each Project. The County's net County cost used to supplement the funding for this project exceeds the minimum match requirement.

County Counsel has reviewed this Board Letter.

**ENVIRONMENTAL DOCUMENTATION**

The proposed project is categorically exempt from the California Environmental Quality Act (CEQA) according to Section 15301 (a) (d) of the State CEQA Guidelines and Class 1(d) of the Document Reporting Procedures and Guidelines because the project provides for minor alteration and repair of existing facilities.


**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The proposed project will have no impact on current services as a result of these actions. The project will be accomplished so as to minimize the impact on public use of the affected facility.

**CONCLUSION**

Upon approval by your Board, please instruct the Executive Office, Clerk of the Board, to forward one stamped adopted copy to the Chief Executive Office, Capital Projects Division and one stamped adopted copy to the Department of Parks and Recreation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'William T. Fujioka', with a stylized flourish at the end.

WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:DL:JSE  
DJT:AV:tlh

Attachment

c: County Counsel  
Auditor Controller  
Internal Services Department

**ATTACHMENT**

**DEPARTMENT OF PARKS AND RECREATION: APPROVAL OF JOHN  
ANSON FORD THEATRE AIR CONDITIONING RENOVATION PROJECT AND  
PROJECT BUDGET**

*FY-2008-09/4-VOTE*

**FINANCIAL SOURCES:**

Department of Parks & Recreation  
Capital Project/Refurbishments  
John Anson Ford Amphitheatre (3)  
Air Conditioning Renovation  
Rev.: State Proposition 12 Roberti-Z'berg-Harris  
A01-CP-88-882A-65043-87032  
Increase Revenue \$83,000

Department of Parks & Recreation  
Capital Project/Refurbishments  
John Anson Ford Amphitheatre (3)  
Electrical Upgrades  
Building & Improvement  
A01-CP-6014-65043-86932  
Fixed Assets – B & I  
Decrease Appropriation \$147,000

**\$230,000**

**FINANCIAL USES:**

Department of Parks & Recreation  
Capital Projects/Refurbishments  
John Anson Ford Amphitheatre (3)  
Air Conditioning Renovation  
Building & Improvement  
A01-CP-6014-65043-87032  
Fixed Assets- B & I  
Increase Appropriation \$230,000

**\$230,000**

**JUSTIFICATION:** Adjustment is necessary to increase the revenue and appropriation in order to establish a new John Anson Ford Amphitheatre Air Conditioning Renovation project.

*BA # 025 Karen Shukens 8/27/08*

PINK

76R 352M 11/83

BOARD OF  
SUPERVISORS  
OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF **Chief Executive Office**

DEPT'S.  
No. 060

AUGUST 28 2008

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

**FY 2008-09**  
**4 - VOTES**

SOURCES

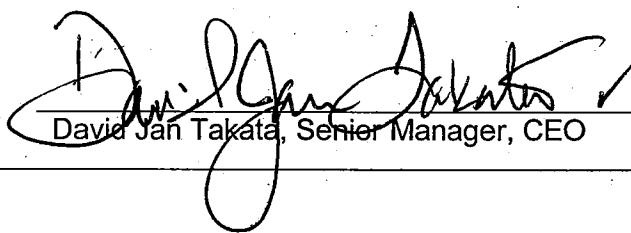
USES

\$230,000  
See Attached.

\$230,000  
See Attached.

JUSTIFICATION

- ✓ Justification: Adjustment is necessary to increase the revenue and appropriation in order to establish a new John Anson Ford Amphitheatre Air Conditioning Renovation project.

  
David Jan Takata, Senior Manager, CEO

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF  
ADMINISTRATIVE OFFICER FOR --

ACTION

✓ RECOMMENDATION

APPROVED AS REQUESTED ✓

AS REVISED

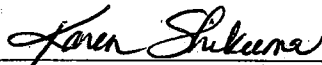
8/28

2008

  
CHIEF ADMINISTRATIVE OFFICER

AUDITOR-CONTROLLER

BY



APPROVED (AS REVISED):  
BOARD OF SUPERVISORS

20

NO.

025

Aug 27 20 08

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER